**Morton Parish Council Annual Meeting**

Minutes of the meeting of Morton Parish Council held on **Wednesday 15th April 2019** at 7.30pm at the Rectory Rooms, Road, Morton, DE55 6GS

**Present**

Cllr J Funnell Chair, Cllr C Lawton, Cllr V Lawrence, Cllr B Roe, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr J Browne, Cllr B Marshall and Cllr W Bramley

**In Attendance**

Cllr K Gilliott - Derbyshire County Councillor

Cllr J Funnell – N E Derbyshire District Councillor

Members of the public (6)

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| **01/05/2019 - Appointment of Chairman**  Signing of Declaration of Acceptance of Office  **02/05/2019 - Appointment of Vice Chairman**  Signing of Declaration of Acceptance of Office  **03/05/2019 - Apologies for Absence from Parish Councillors**  Cllr L Rodgers |
| **04/05/2019 - Apologies for Absence from District and County Councillors**  Cllr A Cooper – N E Derbyshire District Councillor  **05/05/2019 - Election Results – Welcome New Councillor** |
| Signing of Declaration of Acceptance of Office for all councillors including Cllr Ben Marshall newly appointed.  **06/05/2019 - Declaration of Members’ Interest**  Members are requested to declare the existence and nature of any disclosable pecuniary interest and/ or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. |
| **07/05/2019 - Public Speaking – (10 Minutes)**  A request to look at the TPO on the Tree of England. |
| **08/05/2019 - County Councillor Update or Questions**  Cllr K Gilliott congratulatedeveryone on their appointments. Cllr K Gilliott spoke about Speed Watch and how successful it had been. 221 cars through the villages in 45 minutes, 21 cars were speeding and one a maximum speed of 48 miles per hour. To complete feedback forms as this helps with funding. A group of residents from Evershill Lane have raised concerns (petition) regarding bus availability in Morton which is been investigated. |
| **09/05/2019 - District Councillors Update or Questions**  Cllr J Funnell explained that the election had a big impact on the change of DDC. Inductions have taken place and training. Cllr Funnell has put his name down on several committees. DDC meeting next week |
| **10/05/2019 – Minutes**   1. To confirm the minutes of the meeting 17th April 2019.   **RESOLVED** |
| **11/05/2019 - Exclusion of Press and Public**  To determine whether any item on the agenda should be taken with the public excluded. If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:  “*That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item.”* |
| **12/05/2019 - Items for Determination**   1. Internal Audit Report 2. Approve Annual Governance Statement 2018/19 3. Approve Accounting Statement 2018/19   These were all read out and discussed  **RESOLVED**  **13/05/2019 - To Appoint Representatives / Committees (2019/2020) for Outside Bodies**   1. Morton Events Committee – Cllr C Lawton 2. Morton Holy Cross Church – Cllr C Lawton 3. Morton Primary School – Cllr W Bramley 4. Neighbourhood Watch / Speed Watch – Cllrs Roe and Lawerence 5. Village Hall Committee – Cllrs Funnell and Rodgers 6. HS2 – Cllr J Browne   **14/05/2019 - Review of Documents**   1. Standing Orders for 2019 / 2020 2. Financial Regulations 2019 / 2020 3. Risk Assessments 2019 / 2020 4. Asset Register 2019 / 2020   These were all read out and discussed  **RESOLVED**  **15/05/2019 - Matters to Report**   1. Crime figures – March 2019 - Not available for meeting 2. Update from Village Hall – Village Hall closed at present, Kitchen on order and on budget so far 3. Update Tesco bags for help – Pit Wheels – Just post to be painted - **RESOLVED** 4. Update New Street Parking – No further developments - **TO BE CARRIED TO NEXT MEETING** 5. Nat West online banking – Cllr B Roe to go into the bank - **TO BE CARRIED TO NEXT MEETING** 6. Fencing at bottom of Morton ref F567068 – Reported - **RESOLVED** 7. Concert at Village Hall – Awaiting Village Hall opening date so cannot be considered at present – **RESOLVED** 8. Dog Bin replacement Sitwell Villas – Approved - **RESOLVED** 9. Councillor training 24th June 2019 - **RESOLVED** 10. Meeting dates – all councillors including newly appointed have meeting dates for the year - **RESOLVED** |
| **16/05/2019 - Matters for Decision** (Can contain any decisions made for point 9)   1. Website update and cost – Cllr Bramley and Clerk to review - **TO BE CARRIED TO NEXT MEETING** 2. Viridor Grant Payment – Has been received - **RESOLVED** 3. Quotation for Station Road tree trimming – Approved - **RESOLVED** 4. Morton Messenger Distrubution by Councillors – All councillors reviewed distrubution list and agreed areas for delivery - **RESOLVED** 5. Public Works Loan Repayment – 1st Payment - **RESOLVED** 6. Tree work on Lime Tree – Approved - **RESOLVED** |
| **17/05/2019 - Finance**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1753 | Mr P Cole | Village Hall invoice 2438 | 50,014.79 | 60,017.74 | | 1754 | Appliance Direct | White goods for Village Hall | 2,606.55 | 3,127.86 | | 1755 | Trueman Trees | Tree work to lime tree | 170.00 | 204.00 | | 1756 | Stag Landscaping | Post to Pit Wheels | 15.00 | 115.00 | | 1757 | HRMC | PAYE 1st – 31st May 2019 | 68.00 | 68.00 | | 1758 | A J Pike | Postage | 15.85 | 15.85 | | 1758 | A J Pike | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB April 2019 | 10.02 | 12.02 | | 1758 | A J Pike | Clerk’s salary (01 April –31 April 2019) | 272.00 | 272.00 | | 1759 | Joanne Taylor | Internal Audit | 175.00 | 175.00 | | DD Refund | NEDDC | Jan – March Dog waste bin | 588.00 | 705.60 | | DD | NEDDC | Ground maintenance 2019/2020 | 299.50 | 359.40 | |
| 1. Petty cash reconciliation for period ending 04/05/2019 2. Bank reconciliation awaiting Bank statement 3. Budget 2019/2020 – Budget £45,000 for next year   **18/05/2019 - Planning**  No Action to be taken  **19/05/2019 - Derbyshire Association of Local Councils Circulars**  Bulletins 05/2019 and 06/2019 received by councillors |
| **20/05/2019 - Correspondence (**all councillors in receipt of correspondence**)**  NALC – Chief Executive’s Bulletin 12.04.2019, NALC – Chief Executive’s Bulletin 26.04.2019 and  NALC – Chief Executive’s Bulletin 03.05.2019 received by councillors. |
| **21/05/2019 - Reports from Parish Council Members on outside bodies.**   1. Morton Events Committee – Cllr C Lawton – No report 2. Morton Holy Cross Church – Cllr C Lawton – Rectory Room Roof needs replacing 3. Morton Primary School – Cllr W Bramley – Meeting with the School in June 4. Neighbourhood Watch / Speed Watch – Cllrs Roe and Lawerence see agenda point 08/05/2019 5. Village Hall Committee – Cllrs Funnell and Rodgers – see agenda point 15/05/2019 (b). 6. HS2 – Cllr J Browne – No report |
| **22/05/2019 - Any items for the meeting to be held on 17th June 2019.** |

**MEETING CLOSED** 20.26pm